



ALFRED HERBERT (INDIA) LTD.

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Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

RR.VM.SP

11 JUL 2017

Dear Sir,

OUR SCRIP CODE NO. 505216

This is to inform you that the Meeting of the Board of Directors of the Company will be held on 28th July 2017 to consider Unaudited Financial Results(Provisional) for the quarter ended 30th June 2017.

Kindly acknowledge receipt.

Yours faithfully,
For Alfred Herbert (India) Limited

Chief Executive Officer & Company Secretary